

NORTH BEND CITY COUNCIL MINUTES

October 1, 2013

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

CONSENT AGENDA:

Minutes – Council Meetings of September 17, 2013

Payroll – September 20, 2013 – 26971 through **26976**, in the amount of **\$111,793.36**

Checks – October 1, 2013 – 58764 through **58795**, in the amount of **\$267,796.80**

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN’S COMMENTS:

Dave Olson, 440 Main Ave. S, reported on the recent fundraising event for Eastside Baby Corner and mentioned the annual Veterans Day Luncheon would be held at the Mt Si Senior Center.

Travis Bridgman, 713 Ogle Ave. NE, encouraged everyone to help their neighbors in need, especially during severe weather events.

INTRODUCTIONS:

AB13-095 – Public Hearing, Resolution 1630 Authorizing Latecomers Agreement with Polygon Northwest

Audio: 5:28

Public Works Director Page provided the staff report.

Mayor Hearing opened the Public Hearing on the Resolution Authorizing a Latecomers Agreement with Polygon at 7:07 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:07 p.m.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudenback to approve AB13-095, a resolution authorizing a Latecomers Agreement with Polygon Northwest Company. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback mentioned the Mt Si High School football team was currently ranked fourth in the state.

Councilmember Williamson thanked everyone that participated in the National Day of Service collection effort for the Mt Si Food Bank.

Councilmember Cook thanked his neighbors that helped him with a tree that had fallen as a result of the recent windstorm.

City Administrator Lindell thanked the Public Works crew and staff for all of their efforts during the recent windstorm.

Chief of Police Services Toner mentioned traffic related accidents had increased in the City and offered several traffic safety tips.

Mayor Hearing spoke regarding the following items:

- Recent Windstorm
- Yard Waste Recycling – October 12th & 26th
- Mountain Film Festival – October 6th – November 17th
- Banff Mountain Film Festival & Amateur Film Challenge – December 4th – 7th
- October 22nd Council Workstudy – 6 p.m. at City Hall
- His recent trip to Aviemore, Scotland and a potential sister city relationship

EXECUTIVE SESSION

Mayor Hearing recessed the regular meeting for an executive session at 7:22 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i) and to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action would be taken as a result of the executive session, which was expected to last approximately 20 minutes and videotaping of the meeting ceased. At 7:42 p.m. City Administrator Lindell announced to audience members present outside the Council Chambers that the Executive Session was expected to last an additional ten minutes.

The regular meeting reconvened at 7:50 p.m.

ADJOURNMENT:

Councilmember Williamson **MOVED** to adjourn, seconded by Councilmember Cook. The motion **PASSED** 7-0.

The meeting adjourned at 7:50 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk